

BOARD OF PUBLIC EDUCATION **MEETING AGENDA**

November 14th, 2014
Red Lion Colonial Inn
2301 Colonial Dr
Helena MT

Friday November 14th, 2014
8:30 AM

CALL TO ORDER

- A. Pledge of Allegiance**
- B. Roll Call**
- C. Statement of Public Participation**
- D. Welcome Visitors**

PUBLIC COMMENT

CONSENT AGENDA

(Items may be pulled from Consent Agenda upon request)

- A. Correspondence**
- B. September 11th, 2014 Meeting Minutes**
- C. Financials**
- D. Renewal Unit Providers List**

ADOPT AGENDA

INFORMATION ITEMS

❖ REPORTS – Sharon Carroll (Items 1-6)

- Item 1 CHAIRPERSON'S REPORT**
Sharon Carroll
- Item 2 EXECUTIVE DIRECTOR REPORT**
Pete Donovan
- Item 3 STATE SUPERINTENDENT'S REPORT**
State Superintendent Denise Juneau
- Item 4 COMMISSIONER OF HIGHER EDUCATION'S REPORT**
Dr. Neil Moisey
- Item 5 GOVERNOR'S OFFICE REPORT**
Shannon O'Brien

Item 6 STUDENT REPRESENTATIVE'S REPORT
Greta Gustafson

DISCUSSION ITEMS

- ❖ MSDB LIAISON - Lila Taylor (Item 7)

Item 7 MSDB REPORT
Donna Sorensen

- ❖ ASSESSMENT COMMITTEE – Sharon Carroll (Item 8)

Item 8 SMARTER BALANCED FORMATIVE ASSESSMENT PRACTICES DIGITAL
LIBRARY DEMONSTRATION
Judy Snow

- ❖ LICENSURE COMMITTEE – Lila Taylor (Item 9)

Item 9 NOTICE OF SURRENDER OF AN EDUCATOR LICENSE
Ann Gilkey

ACTION

PUBLIC COMMENT

The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.

- ❖ EXECUTIVE COMMITTEE – Sharon Carroll (Item 10)

Item 10 CRITICAL QUALITY EDUCATOR SHORTAGE AREAS REPORT
Madalyn Quinlan

- ❖ ACCREDITATION COMMITTEE – Bernie Olson (Items 11- 14)

Item 11 RECOMMEND APPROVAL OF REPORT ON THE 2013-2014 ADDENDUM TO
THE FINAL ACCREDITATION STATUS OF ALL SCHOOLS
Patty Muir

Item 12 RECOMMEND APPROVAL OF REPORT ON 2013-2014 CORRECTIVE PLANS
Patty Muir

Item 13 RECOMMEND APPROVAL OF 2014-2015 ACCREDITATION PROCESS
Dr. Linda Peterson

Item 14 RECOMMEND ACCEPTANCE OF THE REQUEST FROM MOUNT ELLIS
ACADEMY TO VOLUNTARILY WITHDRAW FROM MONTANA STATE
ACCREDITATION, AND FURTHER RECOMMEND THAT FUTURE
REINSTATEMENT OF ACCREDITATION MUST BE IN COMPLIANCE WITH
ARM 10.55.605 (1) AND (10).
Dr. Linda Peterson

❖ **LICENSURE COMMITTEE – Lila Taylor (Items 15-18)**

- Item 15** **RECOMMEND APPROVAL OF THE REVISIONS TO THE CAEP AND MONTANA PARTNERSHIP AGREEMENT**
Dr. Linda Peterson
- Item 16** **RECOMMEND APPROVAL OF THE NOTICE OF ADOPTION OF ARM, TITLE 10, CHAPTER 57, EDUCATOR LICENSURE**
Ann Gilkey
- Item 17** **RECOMMEND APPROVAL OF THE NOTICE OF ADOPTION OF ARM, TITLE 10, CHAPTER 58, PROFESSIONAL EDUCATOR PREPARATION PROGRAM STANDARDS**
Dr. Linda Peterson
- Item 18** **RECOMMEND APPROVAL OF THE NOTICE OF ADOPTION OF ARM, TITLE 10, CHAPTER 63, PRESCHOOL STANDARDS**
Terry Kendrick

PUBLIC COMMENT

FUTURE AGENDA ITEMS *January 16TH, 2015*

Exiting Board Member – Last Meeting
Transportation Report
MACIE Update
Annual School Food Services Report
Assessment Update
Accreditation Report
5 YCEP Progress Report
Educator Preparation Program Report
Federal Update

ADJOURN

The Montana Board of Public Education is a Renewal Unit Provider. Attending a Board of Public Education Meeting may qualify you to receive renewal units. One hour of contact time = 1 renewal unit up to 8 renewal units per day. Please complete the necessary information on the sign-in sheet if you are applying for renewal units.

Agenda items are handled in the order listed on the approved agenda. Items may be rearranged unless listed “time certain”. Action may be taken by the Board on any item listed on the agenda. Public comment is welcome on all items but time limits on public comment may be set at the Chair’s discretion.

The Board of Public Education will make reasonable accommodations for known disabilities that may interfere with an individual’s ability to participate in the meeting. Individuals who require such accommodations should make requests to the Board of Public Education as soon as possible prior to the meeting start date. You may write to: Kris Stockton, PO Box 200601, Helena MT, 59620, email at: kmstockton@mt.gov or phone at 444-0302.